

At the Regular Meeting of the Greenville County Water and Sewer Authority, held on Monday, October 3, 2016, with Regular Session beginning at the conclusion of the Board of Supervisors meeting, in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia

Present: Michael W. Ferguson, Chairman
Dr. Margaret T. Lee, Vice-Chairman
Peggy R. Wiley
Raymond L. Bryant, Jr.

Chairman Ferguson called the meeting to order.

In Re: Closed Session

Mr. Whittington, Director, stated that Staff recommended the Authority go into Closed Session, Section 2.2-3711 (a) 1) Personnel, 3) Acquisition of Real Property and 5) Business and/or Industry Matters.

Mr. Bryant moved, seconded by Dr. Lee, to go into Closed Session, as recommended by Staff. Voting aye: Mr. Bryant, Dr. Lee, Mrs. Wiley and Chairman Ferguson.

In Re: Regular Session

Mr. Whittington stated that Staff recommended the Authority return to Regular Session.

Mr. Bryant moved, seconded by Dr. Lee, to go into Regular Session. Voting aye: Mr. Bryant, Dr. Lee, Mrs. Wiley and Chairman Ferguson.

In Re: Certification of Closed Meeting – Resolution #WS-17-01

Mr. Bryant moved, seconded by Dr. Lee, to adopt the following Resolution. A roll call vote was taken, as follows: Mr. Bryant, aye; Dr. Lee, aye; Mrs. Wiley, aye and Chairman Ferguson, aye.

**RESOLUTION #WS-17-01
CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Greenville Water and Sewer Authority has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Water and Sewer Authority that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE, BE IT RESOLVED that the Greenville County Water and Sewer Authority hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Water and Sewer Authority.

In Re: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda with no added items.

Dr. Lee moved, seconded by Mr. Bryant, to approve the Agenda as submitted. Voting aye: Mr. Bryant, Dr. Lee, Mrs. Wiley and Chairman Ferguson.

In Re: Approval of the Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda.

Mr. Bryant moved, seconded by Dr. Lee, to approve the Consent Agenda consisting of the following items. Voting aye: Mr. Bryant, Dr. Lee, Mrs. Wiley and Chairman Ferguson.

Minutes from the meeting of September 19, 2016

Budgetary Matters consisting of the following: Fund #002 – Journal Voucher #57, in the amount of \$66.36, which is incorporated herein by reference.

Warrants:

Approval of Total Accounts Payable for October 3, 2016, in the amount of \$77,415.83

Approval of Accounts Payables for the General Fund, in the amount of 77,185.51
Approval of Accounts Payables for Special Projects, in the amount of \$230.32

Approval of Payroll for September 30, 2016, in the amount of \$99,687.74

In Re: Public Hearing

Mr. Whittington stated that Staff recommended the Authority go into Public Hearing to solicit public comments regarding the GCWSA Proposed Sewer Rate Increase.

Mr. Bryant moved, seconded by Dr. Lee, to go into Public Hearing. Voting aye: Mr. Bryant, Dr. Lee, Mrs. Wiley and Chairman Ferguson.

In Re: GCWSA Proposed Sewer Rate Increase

Mrs. Parson addressed the Authority and the Public and asked if there were anyone wishing to speak regarding the proposed sewer rate increase. There was no one.

In Re: Regular Session

Mr. Whittington stated that Staff recommended the Authority return to Regular Session.

Dr. Lee moved, seconded by Mr. Bryant, to return to Regular Session. Voting aye: Mr. Bryant, Dr. Lee, Mrs. Wiley and Chairman Ferguson.

In Re: Approval of the FY2017 Water and Sewer Rates Resolution #WS-17-02

Mrs. Parson stated that Staff recommended approval of the following Resolution.

RESOLUTION # WS- 17- 02
FY2017 WATER AND SEWER RATES

WHEREAS, the Greenville County Water and Sewer Authority must establish rates for the provision of potable water and treatment and disposal of wastewater to cover the expenses necessary or properly attributable to furnishing the services; and

WHEREAS, the revenues of the Authority have decreased sufficiently as to warrant a rate increase of two and one-half percent in the Authority's sewer rates for FY2017.

NOW, THEREFORE, BE IT RESOLVED that the Greenville County Water and Sewer Authority adopts the following rates for water and sewer service as proposed at the public hearing held October 3, 2016.

Water Rates

Residential	<u>Existing</u>	<u>Proposed</u>
First 3, 000 gallons per month	\$16.95	\$ 16.95
Each additional 1,000 gallons per month	\$ 5.65	\$ 5.65
Non-user rate per month	\$ 5.36	\$ 6.00
Commercial and Industrial Customers		
First 3,000 gallons per month	\$17.85	\$ 17.85
Each additional 1,000 gallons per month	\$ 5.95	\$ 5.95
Non-user rate per month	\$ 5.36	\$ 6.00
Negotiated Industrial and Institutional Rates		no change

Sewer Rates

Residential	<u>Existing</u>	<u>Proposed</u>
First 4, 000 gallons per month	\$32.35	\$ 33.16
Each additional 1,000 gallons per month	\$ 6.47	\$ 6.63
Non-user rate per month	\$ 10.22	\$ 9.97
Commercial and Industrial Customers		
First 4,000 gallons per month	\$37.73	\$ 38.67
Each additional 1,000 gallons per month	\$ 7.54	\$ 7.73
Non-user rate per month	\$10.22	\$ 9.97
Negotiated Industrial and Institutional Rates		+2.5%

Mr. Bryant moved, seconded by Dr. Lee, to approve Resolution #WS-17-02.
Voting aye: Mr. Bryant, Dr. Lee, Mrs. Wiley and Chairman Ferguson.

In Re: Bid Results for the Dominion Utility Project, Contract E

Mr. Moses Clements, Assistant Authority Director/Public Works addressed the Authority stating that the construction bids on Contract E, was the last of the Phase I, Dominion project. He stated that there were five different contractors that submitted bids. He also stated that bids were obtained on a basis of a base bid, an alternate #1 and an alternate #2. He also stated that the alternates were bid to supply different pipe sizes. He further stated that the lowest bid for all three items was submitted by Tony E. Hawley Construction. Mr. Clements then stated that the total for Hawley's base bids and bid alternates were \$2,536,430.00. He stated that the consulting engineer, B&B Consultant and the County Staff had reviewed the bid results and determined that the Authority should award the base bid and both bid alternates. He then request approval of the following: 1) Award the Contract E Base Bid, Alternate #1, and Alternate #2 to Tony E. Hawley Construction, in the amount of \$2,536,430.00 and 2) Authorize the Authority's Director to execute the construction contract, contingent on the approval of the County Attorney and the funding agencies.

Mr. Whittington asked Mr. Clements how much under budget was the bid compared to the budget amount? Mr. Clements stated approximately \$700,000.

Mr. Bryant moved, seconded by Dr. Lee, to approve Staff's recommendations. Voting aye: Mr. Bryant, Dr. Lee, Mrs. Wiley and Chairman Ferguson.

In Re: Miscellaneous Matters

Mr. Whittington stated that the Staff Work Programs were prepared for the Authority's review and comments.

Chairman Ferguson asked if anyone had any questions. There were none.

In Re: Adjournment

There being no further business to discuss, Mr. Bryant moved, seconded by Mrs. Wiley, to adjourn the meeting. Voting aye: Mr. Bryant, Dr. Lee, Mrs. Wiley and Chairman Ferguson.

Michael W. Ferguson, Chairman
Greenville County Water and Sewer Authority